subject property is located in the northwest corner of the intersection of NE 2nd Street and N Federal Highway. The developments in the property include a bank with a drive-thru, an existing 8-story office & educational building, a parking garage, and a parking lot, as well as a proposed 8-story residential building. The Master Plan of this rezoning request includes a list of permitted uses, a new proposed residential building, and existing developments (a bank with a drive-thru, an 8-story office & educational building, and a parking garage.). The subject property is located west of N Federal Highway, between NE 2nd Street and NE 4th Street, more specifically described as follows:

LOTS 13, 16 AND 17, ALL LESS THE EAST 10 FEET THEREOF FOR ROAD RIGHT-OF-WAY; AND LOTS 18, 19, 20, 21, 22 AND 23, LESS THE EAST 10 FEET OF LOT 23 FOR ROAD RIGHT-OF-WAY, ALL IN BLOCK 6, OF PINEHURST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, PAGE 13, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA;

TOGETHER WITH LOTS 8, 9 AND 12, LESS THE EAST 10 FEET THEREOF, AND LOTS 2, 3, 6, 7, 10, 11, 14 AND 15, ALL IN BLOCK 6, OF PINEHURST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, PAGE 13, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

AKA: 225 N Federal Highway, 301 N Federal Highway, SE corner of NE 20 Ave and NE 4 Street

Folios: 484236010890, 484236010870, 484236010860

ZONED: B-3/AOD (General Business / Atlantic Boulevard Overlay District)

TO: PCD (Planned Commercial/Industrial)

STAFF CONTACT: Jae Eun Kim (954) 545-7778

Mr. Stacer stated that the applicant has requested a postponement to the August 23, 2017 meeting.

MOTION was made by Richard Klosiewicz and second by Jerry Mills to postpone the item to the August 23, 2017 meeting. All voted in favor of the motion, therefore the motion passed.

G. <u>ABANDONMENT / VACATION REQUESTS</u>

3. <u>JOHN KNOX VILLAGE OF FLORIDA, INC / JOHN KNOX VILLAGE UTILITY EASEMENT ABANDONMENT</u>
Planning and Zoning #17-27000002

Consideration of the request by **THOMAS L. PRICE** on behalf of **JOHN KNOX VILLAGE OF FLORIDA**, **LLC** to abandon a portion of a 12-foot utility easement located within Parcel "D" of John Knox Village. The

Any person who decides to appeal any decision of the PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. // ME

area to be abandoned is approximately 3348 square feet. The property is legally described as follows:

A PORTION OF PARCEL "D" OF JOHN KNOX VILLAGE AMENDED PLAT ACCORDING TO THE PLAT THEREOF AS RECORDED IN ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 179, PAGE 190, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF SAID PARCEL "D"; THENCE ALONG EASTERLY BOUNDARY OF SAID PARCEL SOUTH 36°30'26" WEST 12.64 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 36°30'26" WEST 160.58 FEET; THENCE ALONG SAID EASTERLY BOUNDARY SOUTH 60°30'16" EAST 109.64 FEET; THENCE SOUTH 36°30'26" WEST 12.09 FEET; THENCE NORTH 60°30'16" WEST 121.73 FEET; THENCE NORTH 36°30'26" EAST 164.86 FEET; THENCE NORTH 88°44'55" EAST 15.17 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING, AND BEING IN THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA.

AKA: 12-foot easement at 651 SW 6 Street STAFF CONTACT: Maggie Barszewski (954)786-7921

Ms. Maggie Barszewski, Planner, presented herself to the Board and stated that in question is a 12-foot wide, "L"-shaped utility easement within Parcel D of John Knox Village. She stated that service provider comments from AT&T, TECO, and Comcast have not yet been submitted. All other providers have no objection. These three outstanding letters will need to be submitted before the request goes to the City Commission.

Ms. Barszewski provided the following alternative motions for the Board:

Alternative Motion I

Approve with condition that the request will not be placed on a City Commission agenda until all comments from the service providers are provided or until 60 days have passed.

Alternative Motion II

Table for further information.

Alternative Motion III

Denial as the Board finds a public purpose for the easement.

Staff recommends alternative motion I.

Ms. Laurie Hall (5747 N. Andrews Way, Fort Lauderdale, FL) presented herself as the applicant's representative. She stated that John Knox Village is planning a welcome center for this location and therefore this abandonment is required.

Dr. Mills asked if any portion of the easement would be left.

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Ms. Hall responded that she believes that there is another easement that goes around the corner that is not on John Knox Village property. She added that there currently is no use of the easement in question.

Mr. Stacer asked if there was anyone from the audience who would like to speak. Seeing that there was none, the public hearing was closed.

MOTION was made by Jerry Mills and second by Richard Klosiewicz to recommend approval of the abandonment PZ #17-27000002 per Alternative Motion I of staff. All voted in favor of the motion, therefore the motion passed.

H. SITE PLAN REVIEWS

4. BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS / BROWARD COUNTY NRWWTP RECLAIMED WATER EXPANSION

Planning and Zoning #16-12000046

Consideration of the MAJOR SITE PLAN submitted by **GREG BALICKI** on behalf of **BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS** in order to construct a 16 MGD expansion of the reclaimed water system. The total building footprint proposed with this request is 37,283 square feet on a 168,366 square foot (3.86 acres) site (22.1% total lot coverage). The property is located on the northwest corner of W Copans Road and North Powerline Road, legally defined as follows:

A PORTION OF PARCEL "F" BROWARD COUNTY PLAT No 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 107, PAGES 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

LESS AND EXCEPT THE FOLLOWING RIGHT-OF-WAY:

PARCELS 3, 4 AND 6 CONTAINED IN THE BROWARD COUNTY RESOLUTION 1999-8, ADOPTED JANUARY 12, 1999 AND RECORDED JANUARY 25, 1999 IN OFFICIAL RECORDS BOOK 29173, PAGE 631 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA

AND

PARCELS 3A AND 4A CONTAINED IN BROWARD COUNTY RESOLUTION 2003-540, ADOPTED AUGUST 12, 2003 AND RECORDED SEPTEMBER 26, 2012 IN OFFICIAL RECORDS BOOK 49108, PAGE 1928 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

AKA: 2401 N Powerline Road ZONED: PU (Public Utilities)

STAFF CONTACT: Jae Eun Kim (954) 545-7778

Ms. Paola West, Principal Planner, presented herself to the Board. She stated that the request is in order to construct a 16 million gallons per day expansion of the reclaimed

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